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## Academic Policies Committee Minutes of the Academic Senate 2018-09-06

University of Dayton. Academic Policies Committee

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# ACADEMIC POLICIES COMMITTEE

ACADEMIC SENATE  
UNIVERSITY OF DAYTON  
2018-2019

## MEETING MINUTES

**Approved: 9/13/18**

THURSDAY, SEP 6, 2018

9:30 - 10:30 AM SM113B

Chair: **Anne Crecelius**

Members: **Aaron Altman**, Neomi DeAnda, Sam Dorf, Jim Dunne, Laura Leming, John Mittelstaedt, Jason Pierce, **Lynne Yengulalp**, **Deb Bickford** (ex-officio), Philip Appiah-Kubi (Faculty Board), Noah Leibold (SGA)

Guests: Paul Vanderburgh, **Michelle Pautz**, **Judy Owen**

**Bold were present.**

1. Committee was welcomed and membership for 18-19 AY was reviewed.
2. The 17-18 AY Year-End Report was reviewed, updates provided, and carryover items were identified.
  - a. The Bachelor of Science in Nursing proposal was approved by the Senate at the final meeting of the year.
  - b. Group Leadership and Facilitation Certificate is in review in College of Arts and Sciences in the Academic Affairs Committee.
  - c. The China Institute (CI) Report will be given at the first Senate meeting of the fall (Sep 14).
    - i. Recent changes were discussed including the departure of Terence Lau from his position as Executive Director of Academic and Corporate Relations and the recent inclusion of the Center for International Programs (CIP) in the administration of CI.
    - ii. A. Crecelius and ECAS will discuss a strategy for presenting the CI Report (submitted in April) to the Senate in light of these recent and ongoing developments.
3. Michelle Pautz, Assistant Provost of the Common Academic Program (CAP) and Judy Owen, CAP Coordinator provided an update on CAP, in particular the 4 year review process, including the results of last year's review. A variety of resources and opportunities exist for faculty to facilitate this process. Information on the process can be found at: <https://www.udayton.edu/provost/cap/4-year-course-review.php>
  - a. The committee suggested that changes to CAP approval status be clearly communicated to faculty and advisors each year.
  - b. CAP-C does not currently have a representative from the Natural Sciences, and thus does not presently meet the membership requirements as outlined in the Senate CAP document.
    - i. A. Crecelius will inform ECAS and investigate what follow-up action is needed.
  - c. The timeline of review every 4 years was discussed.
4. Upcoming work for the committee was discussed. In addition to reviews that may need to be performed, based on recommendations made in the year-end report, the committee will examine DOC 2014-04 Actions pertaining to degree programs and academic departments. Considerations for whether revisions are necessary in order to facilitate appropriate and efficient review that ensures the academic quality of University offerings will be made.

Next meeting: Thursday, September 13, 9:30 - 10:30 AM, SM 113B.